

**CUYAHOGA COUNTY BOARD OF HEALTH**  
**MINUTES OF THE MEETING – JANUARY 27, 2016**

Meeting called to order by Dr. Gregory L. Hall, President Pro Tem of the Board at 9:00 a.m. in the office of the Board, 5550 Venture Drive, Parma, Ohio, on January 27, 2016.

Roll Call: The following members were present: Mr. James T. Gatt, Dr. Gregory L. Hall, Mr. Jonathan D. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following Motion be adopted:

BE IT RESOLVED to excuse Ms. Debbie L. Moss and Mr. Doug Wang from this meeting due to being out of town at the time of this meeting.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

The reading of the minutes of the December 16, 2015, regular Board meeting was dispensed with as copies had previously been received by each member. Inasmuch as there were no corrections, it was moved by Mr. Gatt, seconded by Mr. Greenberg, that the minutes be approved.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following Motion be adopted:

BE IT RESOLVED to amend agenda items as highlighted on revised agenda.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

Public Comments on Agenda Resolutions Only (three minute maximum) – N/A.

Review of the Financial Statements.

Committee Reports – N/A

Approval of Resolutions/Motions:

**REGULAR ACTIONS OF THE BOARD:**

It was moved by Dr. Hall, seconded by Mr. Greenberg, that the following RESOLUTION (2016-01) be adopted:

BE IT RESOLVED that the Board of Health be in compliance with Title II of the Americans with Disabilities Act of 1990 (ref. enclosed).

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Dr. Hall, seconded by Mr. Greenberg, that the following RESOLUTION (2016-02) be adopted:

BE IT RESOLVED that the Board of Health be in compliance with Title VI and VII of the Civil Rights Act of 1964 (ref. enclosed).

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-03) be adopted:

BE IT RESOLVED to renew contract with Summit County General Health District under their 2016 Ohio Department of Health (ODH) Dental Sealant grant from January 1, 2016 through December 31, 2016. Amount to be received is not to exceed \$32,742.00.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-04) be adopted:

BE IT RESOLVED to renew contract with David Knight, DDS for delivery of dental sealant services under the Ohio Department of Health (ODH) 2016 Dental Sealant grant from January 1, 2016 through December 31, 2016. Amount to be paid to David Knight, DDS is not to exceed \$130.00.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-05) be adopted:

BE IT RESOLVED to accept the 2015/2017 Saint Luke's Foundation Safe Routes to School Coalition and HIP-Cuyahoga grant from December 17, 2015 through December 16, 2017. Amount to be received is not to exceed \$200,000.00.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-06) be adopted:

BE IT RESOLVED to contract with the City of East Cleveland to provide matching Community Development Block (CDB) grant funds in support of the HUD Lead Hazard Control grant from January 27, 2016 through November 15, 2018. Amount to be received is not to exceed \$75,000.00.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-07) be adopted:

BE IT RESOLVED to contract with the Cleveland/Cuyahoga County Workforce Development Board (CCWDB) under the 2015/2018 HUD Lead Hazard Control grant from November 16, 2015 through November 15, 2018. Amount to be paid to CCWDB is not to exceed \$15,000.00.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-08) be adopted:

BE IT RESOLVED to contract with Accurate Analytical Testing, LLC for lead analytical services February 1, 2016 through December 31, 2016. Amount to be paid to Accurate Analytical Testing, LLC is not to exceed \$8,046.25.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Dr. Hall, seconded by Mr. Greenberg, that the following RESOLUTION (2016-09) be adopted:

BE IT RESOLVED to contract with The Ohio State University (OSU) under the 2015/2016 Child and Family Health Services (CFHS) grant from January 1, 2016 through June 30, 2016. Amount to be paid to OSU is not to exceed \$20,000.00.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-10) be adopted:

BE IT RESOLVED to contract with the following agencies under the 2015/2017 USDA Farm to School grant from December 1, 2015 through December 31, 2017.

	<u>Amount to be paid not to exceed:</u>	<u>In-Kind requirement:</u>
Quarry Hill Orchards	\$20,000.00	\$35,316.00
The Ohio State University (OSU)	\$16,000.00	\$ 0.00

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-11) be adopted:

BE IT RESOLVED to contract with Jane Caruso under the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant from January 1, 2016 through February 29, 2016. Amount to be paid to Jane Caruso is not to exceed \$2,500.00.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Dr. Hall, seconded by Mr. Greenberg, that the following RESOLUTION (2016-12) be adopted:

BE IT RESOLVED to contract with Trumbull County Combined Health District under the 2016 ODH Injury Prevention grant from January 1, 2016 through December 31, 2016. Amount to be paid to Trumbull County Combined Health District is not to exceed \$15,000.00.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-13) be adopted:

BE IT RESOLVED to renew contract with the Cuyahoga County Planning Commission under the 2016 Creating Healthy Communities (CHC) grant January 1, 2016 through December 31, 2016. Amount to be paid to Cuyahoga County Planning Commission is not to exceed \$18,000.00.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-14) be adopted:

BE IT RESOLVED to renew contract with HOTT Associates, Inc. for housekeeping and facility maintenance services from February 1, 2016 through December 31, 2017. Amount to be paid to HOTT Associates, Inc. is not to exceed \$2,500.00 per month for housekeeping and \$1,310.00 per month for facility maintenance/management (parts and material not included).

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-15) be adopted:

BE IT RESOLVED to accept an addendum to the contract with Tracy Johnson (Resolution 2015-160) under the 2015/2016 Prevent Premature Fatherhood (PPF) grant to increase the amount paid to Tracy Johnson from \$1,000.00 to \$2,250.00.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-16) be adopted:

BE IT RESOLVED to accept an addendum to the contract with the East Cleveland Police Department (ECPD) (Resolution 2014-170) to increase the amount paid to ECPD for 2014/2015 Safe Routes to School from \$13,454.89 to \$14,154.89.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-17) be adopted:

BE IT RESOLVED to Authorize the Health Commissioner to prepare and execute an application for the Ohio Department of Transportation (ODOT) Safe Routes to School (SRTS) funds for the following SRTS projects. The total cost of each project is not to exceed \$15,000.00 (ref. enclosed).

City of East Cleveland  
Cities of South Euclid and Lyndhurst (combined application)

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-18) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to renew, enter and execute an agreement with Cuyahoga County by and through its Department of Health and Human Services to administer the Cuyahoga County Child Fatality Review (CFR) program from January 1, 2016 through December 31, 2016. Amount to be received is not to exceed \$125,000.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-19) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to apply for, accept, and enter into a Water Pollution Control Loan Fund agreement on behalf of the Cuyahoga County District Board of Health for the repair and replacement of home sewage treatment systems within the jurisdiction of the Cuyahoga County District Board of Health. Amount to be received is not to exceed \$300,000.00 (ref. enclosed).

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-20) be adopted:

BE IT RESOLVED to authorize the Health Commissioner to enter into a contract with The Fairmount Group, LLC to provide social marketing services for the Teen Pregnancy Prevention (TPP) program from February 1, 2016 through June 30, 2016. Amount to be paid to The Fairmount Group, LLC is not to exceed \$140,000.00.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2016-21) be adopted:

BE IT RESOLVED to approve decreasing the mileage rate from 57.5 cents to 54 cents per mile to conform to the current IRS regulations for expenses incurred in operating a passenger auto for business effective January 1, 2016.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-22) be adopted:

BE IT RESOLVED to approve the Alternate Work Schedule policy 4-7.5 to be named Chapter 7, Section 7.5 Alternate Work Schedules in the CCBH Personnel Policy Manual effective March 1, 2016 (ref. enclosed).

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2016-23) be adopted:

BE IT RESOLVED to approve the revised Family Medical Leave Act (FMLA) policy 4-10 to be named Chapter 10 Family Medical Leave Act (FMLA) in the CCBH Personnel Policy Manual effective February 1, 2016 (ref. enclosed).

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Dr. Hall, that the following RESOLUTION (2016-24) be adopted:

BE IT RESOLVED to authorize the Chief Financial Officer to make changes as appropriate to the presentation and reporting of the Other Comprehensive Basis of Accounting (OCBOA) statements for fiscal year 2015.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Mr. Gatt, seconded by Mr. Greenberg, that the following RESOLUTION (2016-25) be adopted:

BE IT RESOLVED to authorize the issuance of a Request for Proposal (RFP) for audio visual equipment for the Board's conference room.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Dr. Hall, seconded by Mr. Greenberg, that the following RESOLUTION (2016-26) be adopted:

BE IT RESOLVED to authorize the issuance of a Request for Proposal (RFP) for the Child and Family Health Services grant program.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

It was moved by Dr. Hall, seconded by Mr. Gatt, that the following RESOLUTION (2016-27) be adopted:

BE IT RESOLVED to honor Carol Campbell for 17 years of dedicated public health service to the Cuyahoga County Board of Health.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

## **BOARD ORDERS, RULES, FEES OR REGULATIONS**

### **FIRST READING:**

RESOLUTION (2016-28) First reading to amend CCBH Swimming Pool Program License fees pursuant to Ohio Revised Code Sections 3717.25 and 3717.45 effective March 23, 2016 (ref. enclosed).

### **SECOND READING:**

N/A

### **THIRD READING:**

It was moved by Mr. Greenberg, seconded by Dr. Hall, that the following RESOLUTION (2015-204) be adopted:

BE IT RESOLVED to approve the third reading to establish Lead Abatement Contractor Registration Fee of \$100.00 effective January 28, 2016 (ref. enclosed).

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

RESOLUTION (2013-246) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Construction, Debris and Demolition Landfill Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled).

RESOLUTION (2013-247) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal and/or modification of its Construction, Debris and Demolition Landfill Operating License for calendar year 2013 pursuant to the



recommendation of the OEPA (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled).

RESOLUTION (2013-248) Third reading to approve the written decision of proposed denial of the application by Rosby Resource Recycling, Inc. for renewal of its Compost Operating License for calendar year 2014 pursuant to the recommendation of the OEPA (1<sup>st</sup> Reading-December, 2<sup>nd</sup> Reading-January, 3<sup>rd</sup> Reading-February-Tabled).

It was moved by Dr. Hall, seconded by Mr. Greenberg, that the following RESOLUTION (2016-29) be adopted:

BE IT RESOLVED that approval be given of the Consent Agenda as set forth in the attached schedules:

- Schedule A Appropriation Measures.
- Schedule B Cash Transfers.
- Schedule C Routine Personnel Actions.
- Schedule D Employee Training and Travel Expenses.
- Schedule E Approval of Vouchers. (Available upon request)
- Schedule F Authorized Contracts.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

Break 10:33 a.m. – 10:41 a.m.

Health Commissioner's Report

- (1) Trails Leadership Network Update (10:41 a.m. – 11:03 a.m.)
- (2) District Licensing Council (DLC) Update (11:03 a.m. – 11:08 a.m.)

Public and Staff Comments (three minute maximum) – N/A.

Miscellaneous Business -

Chris Kippes updated the Board on the CCBH website development and inquired regarding the potential to schedule a web-based work session to review website design with ZED Digital and provide feedback related to design and functionality of the site. It was decided that Chris would work with Becki Burke to confirm availability for a work session to be scheduled before the next meeting of the Board and a public notice of the work session would be published prior to the scheduled session date.

Thereupon, it was moved by Mr. Gatt, seconded by Dr. Hall, that the following Motion be adopted:

BE IT RESOLVED that the meeting be adjourned at 11:12 a.m.

The Secretary called the roll:

Ayes: Mr. Gatt, Dr. Hall, Mr. Greenberg.

**SCHEDULE A**  
**APPROPRIATION MEASURES**

1. Establish Budgets

- A. Establish a budget for the 2016 Dental Sealant grant in the amount of \$32,742.00 (ref. enclosed).
- B. Establish a budget for the 2015/2017 Saint Luke's SRTS Coalition & HIP-C grant in the amount of \$200,000.00 (ref. enclosed).
- C. Establish a budget for the 2016/2018 Community Development Block grant in the amount of \$75,000.00 (ref. enclosed).

2. Budget Revisions

- A. Budget revision in the 2015/2016 Child and Family Health Services (CFHS) grant to redistribute \$67,318.37 (ref. enclosed).
- B. Budget revision in the 2015/2016 Health Resources and Services Administration (HRSA) Ryan White Part A Program grant to redistribute \$2,516.40 (ref. enclosed).
- C. Budget revision in the 2015/2016 Teen Wellness Initiative grant to redistribute \$1,200.00 (ref. enclosed).
- D. Budget revision in the 2015/2016 Safe Routes to School grant to redistribute \$700.00 (ref. enclosed).
- E. Budget revision in the 2015/2016 PHEP/RPHC Grant to redistribute \$2,650.41 (ref. enclosed).
- F. Budget revision in the 2015 Child Fatality Review (CFR) grant to redistribute \$45.00 (ref. enclosed).
- G. Budget revision in the 2015 Dental Sealant grant to increase the budget by \$6,006.00 (ref. enclosed).
- H. Budget revision in the 2015 Personal Responsibility Education Program (PREP) to reduce the budget by \$64.51 (ref. enclosed).
- I. Budget revision in the 2015 Mill Creek grant to reduce the budget by \$686.30 (ref. enclosed).
- J. Budget revision in the 2015 NACCHO MRC Grant to redistribute \$34.16 (ref. enclosed).
- K. Budget revision in the 2015 ODH Injury Prevention Grant to redistribute \$276.34 (ref. enclosed).

- L. Budget revision in the 2014/2015 Child and Family Health Services (CFHS) grant to reduce the budget by \$7,570.63 (ref. enclosed).
- M. Budget revision in the 2014/2015 Racial and Ethnic Approaches to Community Health (REACH) grant to reduce the budget by \$52,171.18 (ref. enclosed).
- N. Budget revision in the 2014/2015 Reproductive Health and Wellness grant to reduce the budget by \$2,166.43 (ref. enclosed).
- O. Budget revision in the 2014/2015 Community Development Block grant to reduce the budget by \$25,245.00 (ref. enclosed).
- P. Budget revision in the 2014/2015 Active Monitoring/Direct Active Monitoring (AM/DAM) grant to redistribute \$1,104.09 (ref. enclosed).
- Q. Budget revision in the 2011/2012 Newborn Home Visiting grant to reduce the budget by \$32.75 (ref. enclosed).
- R. Budget revision in the 2011/2012 Title X Family Planning Services grant to reduce the budget by \$1,000.00 (ref. enclosed).
- S. Budget revision in the 2015/2016 Prevent Premature Fatherhood (PPF) grant to redistribute \$2,524.60 (ref. enclosed).
- T. Budget revision in the 2015/2016 Reproductive Health and Wellness grant to increase the budget by \$4,490.08 (ref. enclosed).

**SCHEDULE B**  
**CASH TRANSFERS**

1. Operating Transfers

None

2. Residual Equity Transfers

None

**SCHEDULE C**  
**ROUTINE PERSONNEL ACTIONS**

Claire Boettler, Director of Prevention & Wellness, asking permission to post for an Administrative Specialist 1, Grant Coordinator and PHN 1 position.

Rick Novickis, Director of Environmental Public Health, asking permission to post for a Deputy Director and Sanitarian-In-Training/Sanitarian position.

Unless otherwise specifically indicated, said appointments shall be effective as of the beginning of the next pay period following completion and satisfaction of any post offer requirements and signature as determined by the Director of Organizational Development.

Appointments:

- A. Erin Lark, Grants Coordinator, Pay Grade 8, Step 1 \$45,160.00 annually, effective February 8, 2016.

Retirement:

- A. Carol Campbell, Public Health Nurse 2, effective February 1, 2016.

**SCHEDULE D**  
**EMPLOYEE TRAINING AND TRAVEL EXPENSES**

Administration

- a. Terry Allan to Institute of Medicine (IOM) – Population Health and Public Health Practice February 4-5, 2016 – Washington, DC (IOM to pay all expenses).
- b. Terry Allan to Public Health National Center for Innovations (PHNCI) - National Advisory Committee meeting – March 1-2, 2016 – Alexandria, VA (PHNCI to pay all expenses).
- c. Rebecca Burke to Facilities Management Comprehensive Course March 3-4, 2016 – Cleveland – registration fee \$399.00.

Epidemiology, Surveillance & Informatics

- a. Chris Kippes to Public Health Informatics Training Network meeting January 27, 2016 – Bethesda, MD.
- b. Richard Stacklin to 2016 Ohio Collaborative to Prevent Infant Mortality (OCPIM) quarterly meetings January 28-December 31, 2016. – Columbus.
- c. Richard Stacklin to CFR/FIMR State Collaboration meeting February 4, 2016 – Columbus.

Environmental Public Health

- a. Megan Conklin, Jenni Friedoff, Sarah Kevany, Domenica McClintock, and Nate McConoughey to Industrial Wastes Seminars February 18, 2016 – Richfield – registration fee \$55.00 each.
- b. Tom Barsa to Integrated Pest Management for Bed Bugs meeting February 29, 2016 – Urbana, OH.
- c. Megan Conklin and Domenica McClintock to Safe Routes to School National Conference April 4-7, 2016 – Columbus – registration fee \$407.95 each.
- d. Stephanie McConoughey, Marlene Skovenski, and John Sobolewski to 2016 Lead and Healthy Housing Conference May 2–6, 2016 – Albuquerque, NM – registration fee \$150.00 each.
- e. Gerry Scott and staff to ODH for Swimming Pools Program meetings for 2016 – various locations in Ohio.

Prevention and Wellness

- a. Camille Herby to OHP Health Children Healthy Weight Train the Trainer January 19-January 21, 2016 – Mansfield.

- b. Martha Halko and Nichelle Shaw to What Will It Really Take to Improve Population Health conference February 2, 2016 – Cleveland – registration fee \$35.00 each.
- c. Lorrie Considine, Erin Dodds and Angela Newman to CFR/FIMR State Collaboration meeting February 4, 2016 – Columbus.
- d. Jackie Lewison to Excel 2013 II February 26, 2016 – Middleburg Heights - \$95.00 registration fee.
- e. Jackie Lewison to Excel 2013 III March 4, 2016 – Middleburg Heights - \$95.00 registration fee.
- f. Roger Sikes and Ann Stahlheber to 2016 Creating Health Communities (CHC) All-Project meetings – Columbus.
- g. Alison Patrick to 2016 Quarry Hill Orchards visits for the USDA Farm to School grant – Berlin Heights, Ohio.
- h. Ryan White (HRSA) staff to 2015/2016 Quarterly Ohio Department of Health Care Part A and Part B meetings – Columbus.
- i. Ryan White (HRSA) staff to 2015/2016 Quarterly Ohio Department of Health Prevention meetings – Columbus.
- j. Ryan White (HRSA) staff to 2015/2016 Ohio Department of Health Medical Case Management Personnel and Supervisor meetings – Columbus.
- k. Ryan White (HRSA) staff to 2015/2016 Quarterly H4C meetings – Columbus.
- l. Ryan White (HRSA) staff to 2015/2016 Monthly State Comprehensive Plan meetings – Columbus.

\*Professional education under ONA contract.

**SCHEDULE F**  
**AUTHORIZED CONTRACTS**

- A. Accept addendums to the following contracts to provide plumbing inspector services in accordance with CCBH plumbing regulations to extend the end of the contract period from August 31, 2015 to December 31, 2017. Amount to be paid to contractors to remain the same.

Traci Gallagher-Bonvenuto (Resolution 2013-161)

Robert DeLorenzo (Resolution 2013-160)

Timothy McDonough (Resolution 2013-159)

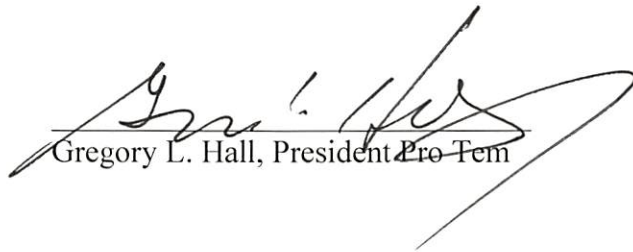
- B. Contract with HealthSource Chiropractic to provide chair massages for CCBH employees from January 1, 2016 through December 31, 2016. No exchange of funds.



**CUYAHOGA COUNTY DISTRICT BOARD OF HEALTH**



Terry Allan, Secretary



Gregory L. Hall, President Pro Tem